

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
October 24, 2013
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, October 24, 2013 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:20 A.M. Present were Members Lee Gould, Maribeth Vander Weele, Michael Holewinski and Chairman Aaron Jaffe.

APPROVAL OF MINUTES –

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of September 19, 2013.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

Administrator Ostrowski stated that the December 19, 2013 Regular meeting will take place for video gaming only. He also went on to summarize that over 3,500 locations are presently licensed. 2,648 video gaming locations are operational with approximately 10,000 VGT's.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –

Approvals & Denials

Based on staff's investigation, Member Holewinski moved that **the Board approve 5 applications for Technician Licenses and 55 applications for Terminal Handler Licenses and that the Administrator issue a Notice of Denial to: Joseph McCarthy, Alex Mauleon, Stephen Majerczyk and Devon McMillan.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS –

Approvals & Denials

Based on staff's investigation, Member Vander Weele moved that **the Board approve 395 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to:**

- **Jameson's Huntley, Inc.**
- **Jeff Leslie Lancaster**

- **Johnny Dollar's Inc.**
- **Take a Shot, LLC**
- **Chalkey's Tavern, Inc.**
- **Bent River Brewery, LLC**
- **Debra Wells**
- **Jim A. Johnson**
- **Ki's Restaurant, Inc.**
- **Jasbir I Enterprises, Inc.**
- **JTWS Marketing, LLC**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Columbian Club of Carlyle Illinois -

Pursuant to Public Act 98-0587, Member Gould moved that **the Board rescind the denial of the Columbian Club of Carlyle Illinois and return its application to pending status.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –

Mendon's Diner & Tap, Inc. -

Based on staff's investigation, Member Holewinski moved that **the Board issue a Disciplinary Complaint to revoke the Establishment License of Mendon's Diner & Tap, Inc., said action to take effect twenty-one days from the date of service of the Complaint, unless the licensee files an Answer within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

AGS Illinois, LLLP

Based on staff's investigation, Member Vander Weele moved that **the Board issue a Disciplinary Complaint to fine AGS Illinois, LLLP \$150,000.00, said action to take effect twenty-one days from the date of service of the Complaint, unless the licensee files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING –

Requests for Hearing -

Based on staff's investigation, Member Gould moved **that the Board deny the requests for hearing from Joshua M. Horn and Roni L. Myers, as they have failed to establish prima facie cases for hearing.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

Request to Reapply -

Based on staff's investigation, Member Holewinski moved that **the Board grant the request to reapply from Fraternal Order of Eagles McLeansboro.** Member Gould seconded the motion.

The Board approved the motion unanimously by roll call vote.

At 10:30 A.M. Member Vander Weele motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator